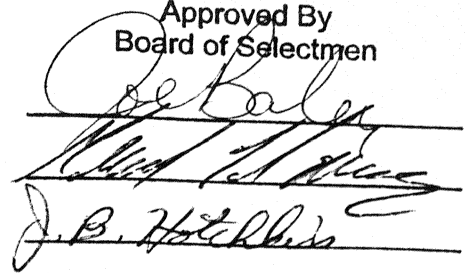


Town of Middleton
Board of Selectmen Meeting
June 2, 2015

Approved By
Board of Selectmen



Called to order at 6:30 P.M

BOS Members Present: J. Bailey, J. Hotchkiss, M. Schwarz

Signature Action:

- J. Hotchkiss motions to accept the minutes from the BOS meeting dated 5-11815 as written. J. Bailey seconds, all in favor.
- Timber Tax Certificates –signed
- Reimbursement Request- signed
- Strafford County Commissioners appointment- Jon and Janet Hotchkiss are suggested to be the new appointment commissioners. M. Schwarz motions to approve Jon and Janet Hotchkiss as commissioners, J. Bailey seconds, all in favor.

Old Business

- Fire Department trailer update- Trailers have been swapped. Skirting was no good to keep. Suggestion on doing pressure treated skirting then vertical siding. Tim Brown can get four (4) free bundles of red siding. Also suggestion on extending the deck on the trailer.
- Urban Tree checked out bee hives at Town Beach and there were no findings.
- Municipal Waste Disposal update- There was only one (1) bid received and that was from Waste Management. Middleton uses approximately 60 tons of waste per month. M. Schwarz will meet with Peter Lachapelle next week and go over contract. Hopefully will have new contract to sign by next meeting 6-8-15.

New Business

- Emergency Management recently met with Homeland Security. Emergency Management would like to form a committee to draft Emergency Plans for Town with new school. M. Schwarz motions to approve committee under Emergency Management guidance. J. Bailey seconds, all in favor. Meetings will be monthly and during the day. There will be a representative from all town departments and parent from the community.
- Highway Department needs a new printer. Laura will look into ordering.
- Cleaning update- It has been one month. If no improvement in cleaning, Laura will contact Jan-Pro.
- Board assigned new board duties:
 - Planning Board- J. Bailey
 - Highway Dept.- J. Bailey
 - Zoning Board- J. Hotchkiss
 - JLC- J. Hotchkiss
 - Personnel Policy- J. Bailey
 - School Board- J. Hotchkiss
 - Budget Committee- M. Schwarz
 - Cemetery Committee- M. Schwarz
 - Fire Dept.- J. Hotchkiss
 - Police Dept. –M. Schwarz
- J. Hotchkiss spoke regarding Emergency Management vehicle. He does not need a vehicle but would like signs for his truck. Board agreed. J. Hotchkiss will check with local sign maker Bruce Hunter.

Public Participation

J. Hotchkiss motions to go into non-public per RSA 91-A: 3 II d @ 7:18 PM. J. Bailey seconds, all in favor.
J. Hotchkiss motions to go back into public session @ 7:54 PM. J. Bailey seconds, all in favor.
J. Hotchkiss motions to seal the minutes from the non-public session. J. Bailey seconds, all in favor. Roll call vote.
J. Hotchkiss motions to adjourn @ 7:55 PM. J. Bailey seconds, all in favor.